

MINUTES

FINANCE / PARKS & RECREATION / PUBLIC WORKS PROGRAMS COMMITTEE

August 1, 2012

A meeting of the Finance / Parks & Recreation / Public Works Programs Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the Council Chamber, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 1, 2012, at 9:15 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Dickie Chang, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the April 4, 2012 Finance / Parks & Recreation / Public Works Programs Committee Meeting

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes was approved.

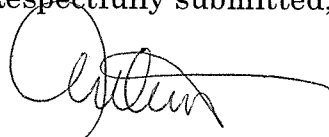
The Committee proceeded on its agenda item as shown in the following Committee Report, which is incorporated herein by reference:

CR-FPP 2012-10 on Bill No. 2437, Draft 1 A BILL FOR AN ORDINANCE TO AMEND SECTION 19-1.3 AND SECTION 19-1.4 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO PARKS AND RECREATION (*Approved, as amended*)

(Note: The Committee was in recess from 11:11 a.m. to 11:29 a.m., and from 12:05 p.m. to 4:36 p.m., during discussion on Bill No. 2437, Draft 1.)

There being no further business, the meeting was adjourned at 4:54 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Aida Okasaki', written over a horizontal line.

Aida Okasaki
Legislative Services Aide

APPROVED at the Committee Meeting held on August 15, 2012:

A handwritten signature in black ink, appearing to read 'Tim Bynum', written over a horizontal line.

TIM BYNUM, Chair
Finance/Parks & Recreation/Public Works Programs Committee